



# SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000062893

ROCKWELL LAND CORPORATION DOING BUSINESS UNDER-Company Name

THE NAME AND STYLE OF POWERPLANT MALL; POWERPLANT C

Industry Classification

Stock Corporation Company Type

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# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

## CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	August 17, 2017 Date of Report (Date of earliest event reported)
2.	SEC Identification Number 62893 3. BIR Tax Identification No. 004-710-062-000
4.	ROCKWELL LAND CORPORATION Exact name of issuer as specified in its charter
5.	N/A Province, country or other jurisdiction of incorporation  6. (SEC Use Only) Industry Classification Code:
7.	2F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City Address of principal office Postal Code
8.	(632) 7930088 Issuer's telephone number, including area code
9.	N/A Former name or former address, if changed since last report
10.	Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
	Title of Each Class  Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
	COMMON SHARES 6,116,762,198 shares (As of May 31, 2017)
	RETAIL BONDS Php 5,000,000,000

11. Indicate the item numbers reported herein: Item No. 4

## Item No. 4 - Resignation, Removal or Election of Registrant's Directors or Officers

At the Regular Meeting of the Board of Directors held today, the Board of Directors appointed Amb. Albert F. Del Rosario as member of the Related Party Transactions Committee (RPTC) in replacement of Mr. Oscar J. Hilado.

The RPTC is now composed of the following:

Chairman:

Mr. Monico V. Jacob

Members:

Mr. Federico R. Lopez

Mr. Nestor J. Padilla

Amb. Albert F. Del Rosario

The Board of Directors also approved the appointment of the following Officers in addition to the Corporation's Officers appointed in the last Organizational Meeting of the Board held on June 8, 2017:

Name

Position

Ms. Valerie Jane L. Soliven

Senior Vice President and Chief Revenue Officer

Ms. Rica L. Bajo

Assistant Vice President, Finance & Accounting, Chief

Risk Officer and Data Privacy Officer

Mr. Romeo G. Del Mundo, Jr.

Chief Audit Officer

#### **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ROCKWELL LAND CORPORATION

Issuer

ELLEN V. ALMODIEL

Senior Vice-President for Finance & Accounting, Chief Finance and Chief

Compliance Officer

August 17, 2017